

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held a regular called meeting on Thursday, January 28, 2010, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. In attendance were Ronnie McCall of AOC, Judge Logan Chick, Jay Joines, Sherry Wilkins, Ken Bunton, and Judge Tyler Gill. Also attending was Richard Mitchell and John Upton of Codell. Holly King and Chris Hayes of Sherman, Carter and Barnhart.

Chairman Logan Chick called the regular called meeting to order.

The first item of business was the approval of the January 7, 2010, minutes. After discussion, a motion was made by Jay Joines to approve same, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ken Bunton – aye; Jay Joines – aye; and Judge Tyler Gill – aye. So approved.

Richard Mitchell of Codell gave a report on the monthly management meeting and the progress of the construction of the new Justice Center. (Copy of report is attached hereto.)

Holly King of Sherman, Carter and Barnhart introduced Chris Hayes to the Project Development Board.

Judge Logan Chick stated that it will necessary to hire a maintenance

personnel for the Justice Center. An ad will be placed in the newspaper with the requirements of same. The board discussed the janitorial position and discussed the security issues.

Judge Logan Chick requested approval for the payment of bills as stated in Requisition 31A. After discussion, a motion was made by Jay Joines to approve the payment of bills, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ken Wilkins – aye; Jay Joines – aye; Judge Logan Chick – aye. So approved.

The next item of business was the discussion of the next meeting which will be held on Thursday, February 25, 2010, at 4:00 P.M.

The next item of business was the discussion of the benches. After discussion, a motion was made by Judge Tyler Gill to accept the bid of Wooldridge Concrete for six gray polished marble benches to be made in accordance with the bid invitation (attached hereto) and installed by the bidder at locations specified on the plans only on a level concrete foundation to be prepared by a separate contractor for the PBD. The bid included a polished top of the bench but not the side surfaces. The Bid is accepted but the sides will be polished at the cost of \$50.00 per bench. The bid included the cost of engraving the benches. Five of the benches shall be engraved as

follows:

IN MEMORY OF CHARLES ORANGE
IN MEMORY OF ELIZABETH D. WILSON
IN MEMORY OF JOHN MILLER
IN MEMORY OF JIM NEALY
IN MEMORY OF STARLING MURPHY

The engraving of each bench shall be in the same size, style and font.

The benches shall be identical. These benches are engraved in memory of recently deceased officers of the Judicial Court, a magistrate serving on the Project Development Board, and the Logan Circuit Clerk, each of whom actively supported the construction of the Logan County Court of Justice building. Said motion seconded by Jay Joines. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ken Bunton – aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

A Motion was made by Jay Joines to adjourn, seconded by Sherry Wilkins. All in favor – aye; So approved.

The above minutes were read and approved, this the _____ day of February, 2010.

CHAIRMAN LOGAN CHICK